

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

THOMAS WILDER MOSELEY,

Defendant.

Case No. 21-cr-146 (ADM)

**PRELIMINARY ORDER
OF FORFEITURE**

Based on the United States' motion for a Preliminary Order of Forfeiture; on the Plea Agreement entered into between the United States and Defendant Thomas Wilder Moseley; and on the Court having found that certain property is subject to forfeiture pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c), the United States has established the requisite nexus between such property and the offenses to which the Defendant has been found guilty,

IT IS HEREBY ORDERED that:

1. the United States' Motion for a Preliminary Order of Forfeiture (ECF No. 28) is **GRANTED**;
2. All ammunition, accessories and the following property are forfeited to the United States pursuant to 18 U.S.C. § 924(d)(1) in conjunction with 28 U.S.C. § 2461(c):
 - a. Glock, model 26Gen5, 9 mm semi-automatic pistol, serial number AEST061;
 - b. Remington Arms, model 770 rifle, serial number H70016396;
 - c. Kel-Tec, model P-11 9 mm semi-automatic pistol, serial number A1248;
 - d. Kel-Tec 9 mm rifle, serial number FFST65;

- e. Taurus 6-shot .38 caliber revolver, serial number ABH789790;
- f. Ruger, model AR-556 assault rifle, serial number 858-43316;
- g. Savage, Springfield Arms 12-gauge shotgun, serial number 530200; and
- h. Smith and Wesson, model SD9VE 9 mm pistol, serial number FXJ3733

(together “the Property”);

3. the Attorney General or his authorized designee may seize and maintain custody and control of the Property pending the entry of a Final Order of Forfeiture;

4. the United States shall, pursuant to 21 U.S.C. § 853(n)(1), as incorporated by 28 U.S.C. § 2461(c), publish and give notice of this Order and its intent to dispose of the Property in such manner as the Attorney General may direct;

5. pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B), this Preliminary Order of Forfeiture shall become final as to the defendant at the time of sentencing, and shall be made a part of the sentence and included in the judgment;

6. following the Court’s disposition of all petitions filed pursuant to 21 U.S.C. § 853(n)(2) or, if no petitions are filed, following the expiration of the time period specified within which to file such petitions, the United States shall have clear title to the Property and may warrant good title to any subsequent purchaser or transferee; and

7. this Court shall retain jurisdiction to enforce this Order, and to amend it as necessary pursuant to Fed. R. Crim. P. 32.2(e).

Dated: August 10, 2021

s/Ann D. Montgomery
ANN D. MONTGOMERY
United States District Judge